

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, March 3, 2016
4:00 PM – Room A**

PRESENT: Chandler Paquette, Allan D. Walker, Jr.

ABSENT WITH NOTIFICATION: D. Mitchell Eaffy

OTHERS PRESENT: Julie Woodland, Grace Jacobson, Lee Wesler, Donna Grant, Kevin Withers, Mike Blackmer (WINY Radio)

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

2. Approve the Minutes of February 24, 2016 Special Board of Selectmen Meeting

Paquette moved to approve the minutes of the February 24, 2016 Special Board of Selectmen Meeting. **Motion carried unanimously.**

3. Discussion on Conservation Commission's Forest Management Plan for the Perrin/Quarry Road Property

Walker and Paquette thanked the Conservation Commission for submitting the plan and look forward to working together on the project. Paquette suggested the Conservation Commission review material from the last attempt to log this parcel and acquire any necessary easements from the abutters. Jacobson said the Yale School of Forestry is planning on working on other projects for them, and Jacobson intended to ask Yale SoF about developing walking trails along with the Forestry Management Plans.

4. Consider Resolution of Endorsement for the Regional Performance Incentive Program Grant Applications

Paquette moved to adopt the following resolution:

To adopt a resolution of endorsement of the resolution of the Regional Performance Incentive Program proposals:

*Regional Household Hazardous Waste Facility
Enhanced Regional Animal Services Facility
Shared Road Maintenance Equipment
Pre-Hospital Emergency Care Study, Phase II
Value Added Agriculture Feasibility Study
Regional Back Office Functions*

In addition, the Board of Selectmen has authorized Allan D. Walker, Jr., First Selectman, to act on this endorsement by signing all necessary agreements and take all necessary actions related to this proposal to enter into a binding agreement with the Office of Policy and Management according to terms of the RPI grant program.

Walker explained that endorsing these resolutions helps NECCOG apply for grants that potentially help all NECCOG member towns, including Woodstock.

Motion carried unanimously.

5. Tax Rebates

Paquette moved to approve the following tax rebates:

- Mary Gratton in the amount of \$779.99

Motion carried unanimously.

6. Correspondence and Announcements

None.

7. Citizen's Comments

Kevin Withers asked some follow-up questions about the plan to harvest lumber off of Quarry Road and at a few other sites. Donna Grant provided an update about Woodstock's participation in the Juvenile Review Board (JRB) and shared her desire for continued funding in FY16-17. Kevin Withers enquired about funding levels for Pond Factory in next year's budget.

8. Adjournment

Paquette moved to adjourn at 4:10 p.m. **Motion carried unanimously.**

Respectfully submitted,
Julie Woodland, Recording Clerk